



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale, CF40 2XX

Meeting Contact: Sarah Handy- Graduate Scrutiny Officer (01443 424099)

YOU ARE SUMMONED to a meeting of **FINANCE AND PERFORMANCE SCRUTINY COMMITTEE** to be held at the **Council Chambers, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **WEDNESDAY, 29TH JANUARY, 2020** at **5.00 PM**.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Monday, 27 January 2020 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Finance and Performance Scrutiny Committee held on the 16th December 2019.

REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES & COMMUNICATIONS

3. PRE SCRUTINY FEEDBACK

To consider information in respect of matters scrutinised by this Committee –
RCT Draft Employment Strategy and Action Plan 2019/21.

15 - 20

4. CONSULTATION LINKS

Information is provided in respect of relevant [consultations](#) for consideration by the Committee.

OFFICER'S REPORTS

5. CABINET AND SCRUTINY ENGAGEMENT

To receive County Borough Councillor M. Norris (Cabinet Member for Corporate Services), providing scrutiny Members with an overview of the work conducted within the Cabinet Member's portfolio, a report is attached to accompany this item.

21 - 40

6. 2019/20 MID-YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT

To consider the report of the Director of Finance and Digital Services.

41 - 58

7. THE COUNCIL'S DRAFT 2020/21 REVENUE BUDGET STRATEGY

To receive a presentation from the Service Director – Finance and Improvement Services and to undertake pre-scrutiny of the proposals in relation to the Council's draft 2020/21 Revenue Budget Strategy.
(Note: Presentation to follow and a copy of the Phase 1 Consultation Feedback Report is attached)

59 - 96

8. CHAIRS REVIEW AND CLOSE

To reflect on the Meeting and actions to be taken forward.

9. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:-

The Chair and Vice-Chair of the Finance and Performance Scrutiny Committee
(County Borough Councillor M Powell and County Borough Councillor G Thomas
respectively)

County Borough Councillors:

Councillor G Holmes, Councillor S Bradwick, Councillor R Yeo, Councillor W Lewis,
Councillor S. Rees-Owen, Councillor J Williams, Councillor T Williams,
Councillor J Cullwick, Councillor G Caple, Councillor A Davies-Jones,
Councillor A Fox, Councillor M Diamond and Councillor M Adams

County Borough Councillor S Belzak – Ex officio Member

County Borough Councillors L.M.Adams and S Evans – Chair & Vice Chair of
Overview & Scrutiny Committee – for information

Education Co-Opted Members – For information

Mr A Rickett, Voting Diocesan Authorities' Representative

Ms A Jones, Representing UNITE

Mr J Fish, Voting Elected Parent / Governor Representative

Mr M Cleverley, Representing NASUWT and Teachers' Panel

Mr C Jones, Representing GMB

Mr D Price, Representing UNISON

Mrs C Jones, Representing the National Union of Teachers and Teachers' Panel

Mr Kevin Wilhite, Voting Elected Parent / Governor Representative

Ms R Nicholls, Voting Elected Parent/Governor Representative

Mr R Hull – Chair, Audit Committee